

**MANSFIELD DOWNTOWN PARTNERSHIP  
NOMINATING COMMITTEE  
SPECIAL MEETING  
Thursday, February 2, 2012**

**Conference Room B (Town Hall)  
(860) 429-2740**

**3:00 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes from January 5, 2012 (attached)
3. Review of Conflict of Interest Policy and Other Potential Bylaws Changes (attached)
4. Discussion of Board Members' Terms
5. Discussion of Executive Committee Position
6. Annual Meeting
7. Adjourn